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Selectmen's Agenda 10-26-2009

TOWN OF ARLINGTON BOARD OF SELECTMEN

M eeting Agenda M onday, October 26, 2009

7:15 p.m.

FOR APPROVAL

- 1. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: October 5, 2009
 - b. <u>Request: One Day Beer & Wine License, 10/27/09, HCA 2009 Annual Meeting @ Robbins Memorial Town Hall</u> Joanna A. Ain, Program Manager, Housing Corporation of Arlington
 - c. Request: One Day All Alcohol License, 11/28/09, AHS Class of 1969 Reunion @ Robbins Memorial Town Hall Auditorium
 - Mary Ann Chorlton
 - d. Request: One Day Beer & Wine License, 11/29/09, for 'An Evening with Comedian Lenny Clarke and Friends' @ The
 Regent Theatre
 Leland Stein

LICENSES & PERMITS

2. <u>Vote: RCN Cable License</u> Juliana Rice, Town Counsel

3. <u>CITIZENS OPEN FORUM</u>

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

Presentation: HCA Forest-Peirce Preservation Project
 David Levy, Executive Director, Housing Corporation of Arlington

5. <u>Discussion: Transportation Advisory Committee</u>

Jeff Maxtutis, Vice Chair

a) Curve at Westminster Avenue

Jeff Maxtutis

Elisabeth Carr-Jones

b) Thorndike Field, Phase 2

Howard Muise

c) Spy Pond Park/Pond Lane

Howard Muise

6. <u>Discussion: Busa Farm, Addition of Arlington Reps to the Advisory Committee</u>

Annie LaCourt, Selectmen

7. Appointment: Municipal Liaison to State Ethics Commission

Juliana Rice, Town Counsel

8. <u>Discussion: Alewife Greenway Project</u>

Clarissa Rowe, Selectmen

9. Request: Permit for Veterans' Day Parade, November 11th

William F. McCarthy, Director of Veterans' Services

Correspondence Received

Dr. Joseph Maniscalco Fundraiser for Dana Farber Cancer Institute Be Rec'd

19 Chestnut Street

Taylor Mitchell Hit by Bicyclist on Massachusetts Avenue Be Rec'd

5 Trowbridge Street

June Sahagian Suggestions for New Restaurants in Arlington Be Rec'd

17 Mill Street

Sylvia Rozwadowska Host Families for International Students Be Rec'd

via e-mail

Katherine H. Dunphy Proposed Rate Revenue Increase for FY11 Be Rec'd

Chair, MWRA Advisory Board

Mary Pichetti Project Manager Approval Be Rec'd

Director, Capital Planning Thompson Elementary School

Mass. School Building Authority

Police Report Vehicle vs. Bicycle Crash Be Rec'd

Robert Bongiorno Acting Police Captain

Executive Session

Next meeting of BOS November 2, 2009.